Case 5:25-cv-00344-FB

# United States District Court

for the

Western District of Texas

Texas Association of Money Services Businesses	) ) )
Plaintiff(s) v. Pam Bondi, United States Attorney General, et al.	) Civil Action No. 5:25-cv-00344-FB )
Defendant(s)  SUMMONS	) ) IN A CIVIL ACTION

To: (Defendant's name and address) Andrea Gacki, Director of FinCEN, by and through, Margaret Leachman, Acting U.S. Attorney for the Western District of Texas 601 NW Loop 410, Suite 600 San Antonio, Texas 78216

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Martin Golando 104 Babcock, Ste. 107 San Antonio, Texas 78201

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT, PHILIP J. DEVLIN

Date:



## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was ra	This summons for (no ceived by me on (date)	ame of individual and title, if an	ny)	
wasic	cerved by the on (aute)		·	
	☐ I personally served the summons on the individual at (place)			
			on (date)	; or
	☐ I left the summon	s at the individual's reside	ence or usual place of abode with (name)	
		,	a person of suitable age and discretion who re	esides there,
	on (date)	, and mailed a	copy to the individual's last known address; or	•
	☐ I served the sumn	nons on (name of individual)		, who is
	designated by law to	accept service of process	on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the sum	nmons unexecuted because	e	; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penal	Ity of perjury that this info	ormation is true.	
Date:		_		
			Server's signature	
		_	Printed name and title	
		_	Server's address	

Additional information regarding attempted service, etc:

# UNITED STATES DISTRICT COURT

for the

Western Dist	trict of Texas
Texas Association of Money Services Businesses	) ) )
Plaintiff(s) v. Pam Bondi, United States Attorney General, et al.	) ) Civil Action No. 5:25-cv-00344-FB ) ) )
Defendant(s)	) )
SUMMONS IN A	A CIVIL ACTION
To: (Defendant's name and address) Scott Bessent, Secretary of by and through, Margaret Le Acting U.S. Attorney for the V 601 NW Loop 410, Suite 600 San Antonio, Texas 78216	achman, Western District of Texas
A lawsuit has been filed against you.	
Within 21 days after service of this summons on you are the United States or a United States agency, or an officer P. 12 (a)(2) or (3) — you must serve on the plaintiff an answ the Federal Rules of Civil Procedure. The answer or motion whose name and address are:  Martin Golando 104 Babcock, Ste. 107 San Antonio, Texas 78201	ver to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be e You also must file your answer or motion with the court.	ntered against you for the relief demanded in the complaint.
	CLERK OF COURT, PHILIP J. DEVLIN
Date: 04/04/2025	Rose Rodriguez) Signature of Clerk or Deputy Clerk

## PROOF OF SERVICE

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was ra	This summons for (no ceived by me on (date)	ame of individual and title, if an	ny)	
wasic	cerved by the on (aute)		·	
	☐ I personally served the summons on the individual at (place)			
			on (date)	; or
	☐ I left the summon	s at the individual's reside	ence or usual place of abode with (name)	
		,	a person of suitable age and discretion who re	esides there,
	on (date)	, and mailed a	copy to the individual's last known address; or	•
	☐ I served the sumn	nons on (name of individual)		, who is
	designated by law to	accept service of process	on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the sum	nmons unexecuted because	e	; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penal	Ity of perjury that this info	ormation is true.	
Date:		_		
			Server's signature	
		_	Printed name and title	
		_	Server's address	

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

	Western Distr	rict of Texas
Texas Association of Money S	Services Businesses )	
Plaintiff(s) V. Pam Bondi, United States Atto	)	Civil Action No. 5:25-cv-00344-FB
	SUMMONS IN A	CIVIL ACTION
,	Financial Crimes Enforcement by and through, Margaret Lea Acting U.S. Attorney for the W 601 NW Loop 410, Suite 600 San Antonio, Texas 78216	achman,
A lawsuit has been filed	l against you.	
are the United States or a United P. 12 (a)(2) or (3) — you must sthe Federal Rules of Civil Process whose name and address are:	d States agency, or an officer serve on the plaintiff an answ	(not counting the day you received it) — or 60 days if you or employee of the United States described in Fed. R. Civ. er to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, ju You also must file your answer		ntered against you for the relief demanded in the complaint.
		CLERK OF COURT, PHILIP J. DEVLIN
Date: 04/04/2025		Rose Rodriguez) Signature of Clerk or Deputy Clerk

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was re	This summons for (na ceived by me on (date)	nne of individual and title, if an	y)	
	•	d the summons on the indi	vidual at (place)	
			on (date)	; or
	☐ I left the summons	s at the individual's reside	nce or usual place of abode with (name)	
		,	a person of suitable age and discretion who res	sides there,
	on (date)	, and mailed a c	copy to the individual's last known address; or	
	☐ I served the summ	nons on (name of individual)		, who is
	designated by law to	accept service of process	on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the sum	amons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penal	ty of perjury that this info	rmation is true.	
Date:		_		
			Server's signature	
		_	Printed name and title	
		_	Server's address	

Additional information regarding attempted service, etc:

# United States District Court

for the

Western District of Texas

Texas Association of Money Services Businesses	) ) )
Plaintiff(s) v. Pam Bondi, United States Attorney General, et al.	) Civil Action No. 5:25-cv-00344-FB ) )
Defendant(s)	)

#### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Pam Bondi, Attorney General of the United States, by and through, Margaret Leachman, Acting U.S. Attorney for the Western District of Texas 601 NW Loop 410, Suite 600 San Antonio, Texas 78216

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Martin Golando 104 Babcock, Ste. 107 San Antonio, Texas 78201

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT, PHILIP J. DEVLIN

Date:



## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was re	This summons for (nanceived by me on (date)	ne of individual and title, if any) .		
	☐ I personally served	the summons on the individual	at (place)	
			on (date)	; or
	☐ I left the summons	at the individual's residence or u	usual place of abode with (name)	
		, a perso	n of suitable age and discretion who res	sides there,
	on (date)	, and mailed a copy to	the individual's last known address; or	
		ons on (name of individual) accept service of process on beh	alf of (name of organization)	, who is
	designated by far to	secope service of process on cen	on (date)	; or
	☐ I returned the summ	nons unexecuted because		
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this information	is true.	
Date:				
			Server's signature	
			Printed name and title	
			Server's address	

Additional information regarding attempted service, etc:

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Western District of Texas

Texas Association of Money Services Businesses	) ) )
Plaintiff(s) v. Pam Bondi, United States Attorney General, et al.	Civil Action No. 5:25-cv-00344-FB ) ) )
Defendant(s)	- ) )

#### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) The Department of the Treasury by and through, Margaret Leachman, Acting U.S. Attorney for the Western District of Texas 601 NW Loop 410, Suite 600 San Antonio, Texas 78216

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Martin Golando 104 Babcock, Ste. 107 San Antonio, Texas 78201

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT, PHILIP J. DEVLIN

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	☐ I left the summon	s at the individual's reside	ence or usual place of abode with (name)	
		,	a person of suitable age and discretion who re	esides there,
	on (date)	, and mailed a	copy to the individual's last known address; or	•
	☐ I served the sumn	nons on (name of individual)		, who is
	designated by law to	accept service of process	on behalf of (name of organization)	
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	☐ I returned the sum	nmons unexecuted because	e	; or
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Date:		_		
			Server's signature	
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		_	Server's address	

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